GEORGIA STATE BOARD OF ARCHITECTS

AND INTERIOR DESIGNERS

Board Meeting: August 6, 2004

Minutes Approved by Board on October 8, 2004

A meeting of the Georgia State Board of Architects and Interior Designers was held Friday, August 6, 2004, at the Office of the Division Director, Professional Licensing Boards Division, 237 Coliseum Drive, Macon, Georgia.

The following Board members were present:

Oscar L. Harris, Vice President
G. Niles Bolton, Architect
David M. G. Maschke, Architect and Interior Designer
Laurie H. McRae, Interior Designer
Henry James Mehserle, Jr., Architect
Andrew J. Pace, Consumer Member
E. Camille Puckett, Interior Designer
Anne K. Smith, Architect

Others present:

Gwyn H. Ridley, Executive Director Virginia Hudson, Applications Specialist Marie S. Urquhart, Board Secretary Sally Hatcher, Legal Section Jeff Clements, Legal Section

Vice President Harris established that a quorum was present at 9:33 a.m. and called the meeting to order.

Ms. Puckett made a motion to **approve** the minutes of the June 4, 2004 meeting. Mr. Pace seconded the motion. Mr. Maschke abstained. The motion carried unanimously.

An updated one page insert for the Laws was distributed. The insert included changes made during the 2004 Legislative session (House Bill 1167).

Ms. Smith made a motion to enter into Executive Session in accordance with O.C.G.A.43-1-2(k) and 43-1-19(h) to deliberate on applications and investigative matters and to receive an investigative report. Mr. Pace seconded the motion. Voting in favor of the motion were those members present who included Board Members Harris, Bolton, Maschke, McRae, Mehserle, Pace, Puckett, and Smith. The Board concluded Executive Session in order to vote on these matters and to continue with the public session.

Applications:

Mr. Mehserle made a motion to **approve** the following applications for examination and licensure for Architects that met certification requirements. Mr. Maschke seconded the motion. The motion carried unanimously.

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The following applicants were **approved** to take the <u>Architectural Registration Examination</u>:

Stephanie J. Dawson Marko Dobrota Shannon Lori Goodman Kevin G. Heidorn Brion Olufemi Ozim John Thomas Smyth Timothy C. Williams

The Board reviewed a list of the following applicants for the <u>Architectural Registration Examination</u> who were **approved** administratively:

Leslie Katharine Fitzpatrick Leroy Dale Friedly, Jr. Joseph E. Garris Anthony Wayne Iorillo Sang Wook Lee Anca Cristina Lipan Charles James O'Brien, IV Yancey Kyle Powers Alan Myron Sanderson

Mr. Mehserle made a motion to **approve** the following licensure applications for Interior Designers that met certification requirements. Mr. Maschke seconded the motion. The motion carried unanimously.

The following applicants were **approved** for licensure as Registered Interior Designers:

Lucy Aiken-Johnson Sabre' Simone du Bose Lisa K. Pinyan Brenda L. Smith Anne Brooks Vincent

The following applicants were **disapproved** for <u>licensure as Registered Interior Designers</u>:

Victoria J. Harris Elizabeth Bevins Teston

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The Board reviewed and approved the following list of Registered Architects licensed since the last review:

License Number	Name	License Date	License Method
RA011112	Karl Douglas Hirschmann	06/01/2004	Examination
RA011113	Greg L. Allwine	06/08/2004	Reciprocity – WA
RA011114	Michael Shannon Bissell	06/08/2004	Reciprocity – FL
RA011115	Ronald B. Ellman	06/08/2004	Reciprocity – VA
RA011116	Michael C. Gentemann	06/08/2004	Reciprocity – TX
RA011117	Richard Gurlitz	06/08/2004	Reciprocity – NC
RA011118	James Todd Robinson	06/08/2004	Reciprocity – TN
RA011119	John Tellaisha	06/08/2004	Reciprocity – OH
RA011120	Ernesto M. Vasquez	06/08/2004	Reciprocity – CA
RA011121	J. Michael Witten	06/08/2004	Reciprocity – SC
RA011122	Timothy Fowler Hagan	06/09/2004	Examination
RA011123	Enrique A. Bejarano	06/10/2004	Reciprocity – VA
RA011124	Ronald B. Davis	06/10/2004	Reciprocity - DC
RA011125	Alton W. Parker	06/10/2004	Reciprocity – TX
RA011126	Kevin S. Lindsay	06/16/2004	Reciprocity – AL
RA011127	Thomas K. Smith	07/08/2004	Examination
RA011128	April J. Surprenant	07/08/2004	Examination
RA011129	Edward E. Agoos	07/09/2004	Reciprocity – PA
RA011130	Rhesa McCoy Allen, III	07/09/2004	Reciprocity – TX
RA011131	Darrin L. Badon	07/09/2004	Reciprocity – LA
RA011132	Robert A. Fiala	07/09/2004	Reciprocity – OH
RA011133	Brad Henry Friedmutter	07/09/2004	Reciprocity – CA
RA011134	Mark R. Hafen	07/09/2004	Reciprocity – CO
RA011135	Steven R. Jones	07/09/2004	Reciprocity – WI
RA011136	Harold Kelman	07/09/2004	Reciprocity – ON
RA011137	Michael E. Nolan	07/09/2004	Reciprocity – MT
RA011138	Al W. Paas	07/09/2004	Reciprocity – MI
RA011139	Keenon Rayner	07/09/2004	Reciprocity – TX
RA011140	Thomas Robert Reder	07/09/2004	Reciprocity – MI
RA011141	Alan E. Reed	07/09/2004	Reciprocity – MD
RA011142	Keith H. Smith	07/09/2004	Reciprocity – MI
RA011143	Daniel D. Watch	07/09/2004	Reciprocity – PA
RA011144	Paul Baker Woody	07/09/2004	Reciprocity – NC
RA011145	Henry Dandurand Dagit, IV	07/14/2004	Reciprocity – NC
RA011146	Kevin L. Henrichson	07/14/2004	Reciprocity - NH
RA011147	William Fincher Peterson	07/14/2004	Reciprocity - NY
RA011148	Anthony G. Kenney	07/16/2004	Examination
RA011149	Edward Bruce McEvoy	07/16/2004	Examination

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The Board reviewed and approved the following list of Registered Interior Designers licensed since the last review:

License Number	Name	License Date	License Method
ID000512	Daphne Griffin	06/04/2004	Examination
ID000513	Bonnie B. Manson	06/04/2004	Examination

The Board also reviewed the following written requests and inquiries:

Frank M. LeGate: Ms. Puckett made a motion to **disapprove** request for continuing education credit hours and refer licensee to Rule 50-6. Ms. Smith seconded the motion. The motion carried unanimously.

Jeffery B. Berg: Mr. Mehserle made a motion to notify the licensee that the continuing education credit hours will be required in accordance with Rule 50-6-.04. Ms. Smith seconded the motion. The motion carried unanimously.

Investigative Report:

<u>ARCH040018</u>: The legal section reported on the status of the case and requested additional instruction and clarification. Mr. Maschke made a motion that included the actions listed below. Ms. Smith seconded the motion. The motion carried unanimously.

- Previously requested letter will not be sent
- Verify and review probation status
- Investigate to determine if subject is practicing and sealing documents

Executive Director's Report:

The Board was updated on the following items:

- Letters of intent received by July 1, 2004 in accordance with House Bill 1167
- Effective date of recently adopted rule changes
- Member information provided to NCARB
- Licensee update
- State travel budget
- Advised members to use (478) 207-1401 to reach Board staff and bypass the centralized call center

Correspondence and Other Business:

Recognition for former Board members was discussed. Former members will be honored with certificate presentations at the end of the October 8, 2004 meeting. The current Board will invite former members and spouses for lunch after the meeting.

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Minutes and resolutions of the June 2004 NCARB General Session and Southern Conference Board of Directors meeting were reviewed and discussed. The Board requested information on Resolution 04-2: (Rolling clock for the ARE) be placed on the website.

Proposed committees and areas of responsibility were discussed and will be formalized at future meetings.

Ms. Smith was selected as the Georgia representative for the NCARB Southern Conference Board of Directors.

The Board reviewed correspondence and requests that required no vote or action.

Election of Officers:

Anne K. Smith was elected President. E. Camille Puckett was elected Vice President. Henry J. Mehserle, Jr. was appointed Cognizant.

There was no further business and the meeting was adjourned at 12:15 p.m.

Marie S. Urquhart	Gwyn H. Ridley	
Recorded by Board Secretary	Reviewed by Executive Director	
Anne K. Smith	Mollie L. Fleeman	
Chairman	Mollie L. Fleeman	
	Division Director	

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Attachment

STATE OF C	GEORGIA			
COUNTY O	OF BIBB			
AFFIDAVIT SUPPORTING CLOSING OF PUBLIC MEETING				
all meetings unless there the meeting. presiding pe meeting or t statutory ex	Georgia Open Meetings Act, O.C.G.A. § 50-14-1 et seq., requires that of an entity covered by the statute must be open to the public is some specific statutory exception which permits the closing of If such a meeting is to be closed, the law requires that the erson execute a sworn affidavit stating that the subject matter of the che closed portion thereof was devoted to matters within the ceptions and identifying those specific exceptions relied upon. 50-14-4(b). A copy of this affidavit must be filed with the minutes of in question.			
Come	es now Oscar L. Harris, the presiding officer			
identified below and, before an official duly authorized to administer oaths, makes this				
affidavit in satisfaction of the statutory requirements outlined above.				
1.	I am the presiding officer of the <u>GEORGIA STATE BOARD OF</u> <u>ARCHITECTS AND INTERIOR DESIGNERS</u> .			
2.	I am over the age of 18 and in all over aspects competent to make this sworn statement. I acknowledge that I am giving this statement under oath and penalty of perjury and that I have read the contents of this affidavit prior to signing it.			
3.	On August 6, 2004 this entity, which is subject to the Open Meetings Act, met. A majority of the quorum of the members present voted to close the meeting or a portion thereof for the following indicated reason(s). I hereby certify that during the closed portion of the meeting, only those subjects indicated below were discussed. I also certify that I have reviewed the exceptions			

below meet the requirements for closing this public meeting.

provided under the Open Meetings Act that may permit the closing of a meeting and that, to the best of my knowledge, the reasons I have described in detail

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4.	The legal authority for the closure of this meeting was:
	OCGA 43-1-2 (k); 43-1-19(h)
5.	The subject(s) discussed and the underlying facts supporting the closing of this meeting are:
	RECEIPT OF AND DELIBERATIONS REGARDING APPLICATIONS AND APPLICATION INFORMATION AND DELIBERATIONS REGARDING INVESTIGATIONS AND ENFORCEMENT MATTERS;
	RECEIPT OF THE RESULTS OF INVESTIGATIONS.
FURT	THER THE AFFIANT SAYETH NOT.
	Oscar L. Harris PRESIDING OFFICER
SWOI	RN AND SUBSCRIBED BEFORE ME
This _	6th day of August, 2004
	S. Urquhart y Public